



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday January 14, 2009 9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
Employee of the Quarter
- 3.0 Approval of Minutes –December 10, 2008**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 CN Acquisition of the EJ&E
 - 4.2 Federal Economic Recovery Package
 - 4.3 2009 Meeting Schedule
 - 4.4 Other Announcements
- 5.0 Procurement & Contract Approvals**
- 5.1 Approval to Participate in a National Measures and Indicators
Visualization Consortium
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chairs of the Planning and Programming Coordinating
Committees will provide an update on the meetings held prior to the
board meeting. Written summaries of the working committees and the
Citizens’ Advisory Committee will also be provided.
ACTION REQUESTED: Informational

7.0 Personnel Handbook

In April 2007, policies for CMAP operations were developed and approved by the CMAP Board. Currently, a review of the policies is underway to determine if revisions should be drafted. During the first part of 2009, the revised drafts will be presented to the Board for action. The review of the Personnel Handbook has been completed and the draft is attached for Board consideration as well as a memo summarizing the proposed changes.

ACTION REQUESTED: Approval

8.0 State Legislative Update

As the 96th General Assembly begins, staff will present the agency's initial legislative priorities to the Board.

ACTION REQUESTED: Discussion

9.0 Federal Policy Agenda

Last month the Board endorsed a set of principles for a possible near-term federal investment in infrastructure. As a next step, staff will present a briefing paper on Metropolitan Chicago's Proposed Framework for Federal Reform.

ACTION REQUESTED: Endorsement of Metropolitan Chicago's Proposed Framework for Federal Reform

10.0 Executive Director Performance Review

(The Board will adjourn to a closed session for the purpose of discussing the executive director's annual performance review.)

ACTION REQUESTED: Approval of Executive Committee's recommendation

11.0 Other Business

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

13.0 Next Meeting- February 11, 2009

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Rita Athas

___ Frank Beal

___ Alan Bennett

___ Gerald Bennett, Chair

___ Roger Claar

___ Zenovia Evans

___ Russell Hartigan

___ Elliott Hartstein

___ Al Larson

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Rae Rupp Srch

___ Dan Shea

___ Nigel Telman

___ Ian Doughty

___ Stephen Schlickman